

**BI-MONTHLY MEETING AND HIGHWAY DEPARTMENT BUDGET HEARING  
FRANKFORT TOWN (TOWNSHIP) BOARD  
FRANKFORT (TOWNSHIP) HALL**

**Monday, September 10, 2018**

The following are the minutes of the regular public meeting of the Board of Township Trustees of the Township of Frankfort Will County, Illinois. The meeting was held at the Frankfort Township Hall, 11000 West Lincoln Highway, Frankfort, Illinois at 7:00 p.m. on Monday, September 10, 2018.

**CALL TO ORDER**

The meeting was called to order by Supervisor Jim Moustis.

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

Upon the roll being called, the following answered present:

Trustee Smith    Trustee George    Trustee Miroballi    Trustee Griffin    Supervisor Moustis

A quorum was declared present.

Also present were the following:

Hugh Stipan – Frankfort    Ted Westerbert – Frankfort Square

**APPROVAL OF MINUTES**

Motion was made by Trustee Smith and seconded by Trustee George to approve the Bi-monthly Minutes from the Monday, August 27, 2018 meeting. Upon taking the vote, all members voted aye, nays, none. **Motion carried**

**APPROVAL OF BILLS**

Motion was made by Trustee Miroballi and seconded by Trustee George to approve the bill's list as presented. The following roll call was taken:

Trustee George – aye    Trustee Griffin – aye    Trustee Smith – aye    Trustee Miroballi – aye  
Supervisor Moustis – aye. **Motion carried**

**ACKNOWLEDGEMENT OF ELECTED OFFICIALS**

Joe Kral Jr., Assessor  
Bill Carlson, Highway Commissioner  
Nella Piccolin, Clerk

**PUBLIC COMMENTS**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

Employee PTO policy

Supervisor Moustis gave the board a revised portion of the Township Personal Policy. The new changes to the Paid Time Off portion was explained and discussed. All question were answered. Motion was made by Trustee George and seconded by Trustee Griffin to approve the revisions to the Personal Policy. Upon taking the vote, all members voted aye, nays, none.

**Motion carried**

Motion was made by Trustee George and seconded by Trustee Griffin to cancel the October 8<sup>th</sup> meeting that falls on Columbus Day. Upon taking the vote, all members voted aye, nays, none.

**Motion carried**

**BOARD COMMENTS**

Highway Commissioner Bill Carlson, reported that the major pavement road project will continue. There was a set back because of all the rain last week. The Highway Department will conduct two more weeks of branch pickup.

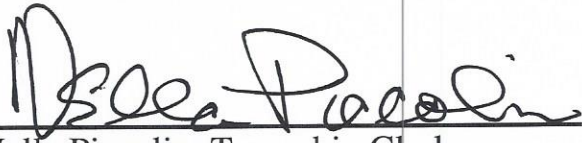
**ADJOURNMENT**

Trustee Miroballi made a motion to adjourn. Trustee George seconded the motion. Upon taking the vote, all members voted aye, nays, none.

**Motion carried**

The meeting closed at 7:18 p.m.

These minutes respectfully submitted by:



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Nella Piccolin, Township Clerk